## END OF YEAR BURKE TOWN BOARD MEETING December 28, 2023

The End of Year Meeting of the Burke Town Board was held on December 28, 2023 at the Burke Town Court House. Supervisor Bill Wood declared the meeting to order at 11:00 a.m.

Roll Call:

Supervisor:

Bill Wood

Councilman:

Arnold Lobdell

Tim Crippen Jim Otis

Paddy Wheeler -

Supt. Of Highways:

Larry LaPlante

Town Clerk:

Judy Tavernier

Bookkeeper:

Linda Trudell

Code Officer:

Jim Dumont - Absent

This End of Year Meeting is being voice recorded by the Burke Town Clerk, Judy Tavernier.

The Pledge of Allegiance was said.

No public comments at this time.

Arnold Lobdell made the motion to accept the reading of the December 12, 2023 minutes. Jim Otis seconded.

Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.

## New Business:

- 1. Bill discussed the proposed Town Law regarding taxes with Robert Ball. After discussion it was there is currently no local law and there is no need to enact one.
- 2. Reorganizational meeting is scheduled for January 9, 2024 at 6:00 p.m.
- 3. Arnold Lobdell praised all those involved in preparing the 2024 budget this year. With so many new concerns everyone did a great job.
- 4. Town Justice A letter was received from Lorelei Miller rescinding her resignation with conditions. Tim Crippen made the motion to go into Executive Session to discuss the issue. Paddy Wheeler seconded the motion.

Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.

Executive Session began at 11:11 a.m. and ended at 11:33 a.m. Jim Otis made the motion to adjourn the Executive Session and Paddy Wheeler seconded.

Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.

Tim Crippen made the motion to reinstate Lorelei Miller to her position as Town Justice. Jim Otis seconded the motion.

Roll Call: Arnold - aye, Jim - aye, Tim - aye, Paddy - aye, Bill - aye.

## No Old Business:

Town Supervisor Bill Wood thanked Arnold Lobdell for his 16 years of service to the Town of Burke. He was a dedicated member of the Board and worked well with everyone.

Bills were paid.

A motion to adjourn at 11:50 a.m. was made by Tim Crippen and seconded by Arnold Lobdell. Roll Call: Arnold – aye, Jim – aye, Tim – aye, Paddy – aye, Bill – aye.

Respectfully submitted,

Judy Tavernier, Town Clerk

Judy Tavernier